

AGENDA

Veneta City Council

Monday - March 23, 2009 - 6:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

6:00 1. **WORK SESSION - PRESENTATION**

Murray Smith & Associates - Water Master Plan (A)

7:00 2. **PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.

3. **CONSENT AGENDA**

- a. Bills Paid/Payable for February/March 2009 (A)
- b. Civic Calendar for April, 2009 (A)

7:05 4. **DEPARTMENT REPORTS**

- a. FROM MAYOR/COUNCILORS
- b. COUNCIL/COMMITTEE LIAISONS

5. **STAFF REPORTS**

- 7:15 a. COMMUNITY SERVICES DIRECTOR BRIAN ISSA
- (1) Water Master Plan Discussion
 - (2) **Resolution 996** – A RESOLUTION AUTHORIZING THE CITY OF VENETA TO APPLY FOR A LOCAL GOVERNMENT GRANT FROM THE OREGON PARKS AND RECREATION DEPARTMENT FOR POOL CONSTRUCTION AND DELEGATING AUTHORITY TO THE MAYOR TO SIGN THE APPLICATION (A)

- 7:45 b. FINANCE DIRECTOR JERRI MOORE
- (1) Second Quarter Financial Report FY 2008-2009 (A)
 - (2) Bolton Hill Wastewater Project Financial Report (A)

- 8:00 c. CITY ADMINISTRATOR RIC INGHAM
- (1) Travel Lane County (CVALCO) presentation (A)
 - (2) Award of contract for architectural services for the Fern Ridge Service Center (Senior Center) (A)
 - (3) Award of contract for architectural services for the West Broadway Redevelopment Project

- 8:45 d. PUBLIC WORKS SUPERINTENDENT KYLE SCHAUER
- (1) Request to authorize staff to award bid for Well 12 (A)
 - (2) Water Quality Notification (A)

9:00 6. **OTHER**

7. **ADJOURN**

(A) - Indicates an attachment **CONSENT AGENDA** – All matters listed under the consent agenda are considered to be routine by the Veneta City Council and will be enacted by one motion and no separate discussion unless that item is removed from the consent agenda for discussion. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available with 48 hours notice. Contact Sheryl Hackett Phone (541) 935-2191, FAX (541) 935-1838 or by TTY

Telecommunications Relay Service 1-800-735-1232.

TIMES ARE APPROXIMATE.THIS MEETING WILL BE TAPE-RECORDED

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